

Minutes of Meeting 18th February 2014

Present: Cllr. Mr. M. Tetley (Chairman), Cllr. Mr. B. Ingham, Cllr. Mrs. P. Watson, Cllr. Mr. T. Butterfield, Cllr. Mr. J. Hammond, Cllr. Ms. R. Jefferson, Boro. Cllr. Mr. J. Starkie, Co. Cllr. Mr. C. Wakeford, Mrs. A. Hammond (Clerk).

Apologies: Cllr. Mr. J. Metcalfe (Vice-Chairman), Cllr. Mr. R. Gadd.

Members of public in attendance: None

No	Minute Heading	Action
3789	Public Questions None	
3790	Declaration of Councillors Interests/Code of Conduct No interests were declared.	
3791	Minutes of the last meeting Cllr. Hammond proposed that the minutes were correct. This was seconded by Cllr. Ingham and agreed.	
3792	Matters arising from the Minutes (for information only). None	
3793	New Councillors <ul style="list-style-type: none"> • Cllr. Ingham proposed that Rachael Jefferson be elected to the Council. This was seconded by Cllr. Butterfield and agreed. • One further Councillor is needed. 	
3794	Finance <ul style="list-style-type: none"> • Cheques were explained and signed. 	
3795	Planning Applications and Decisions <ul style="list-style-type: none"> • 13/14/0039P 42 Acres Brook Road, Higham. Erection of single storey extension to side/rear of dwelling house and enlarge driveway. No objections. • Letter received from Pendle BC re proposed diversion of Part of Public Footpaths 96 and 97 and extinguishment of Part of Public Footpath 95 at Haddings Head Farmhouse, off Guide Lane, Higham. The PC had no objections. 	Clerk to email Pendle BC Planning Dept. No action required.
3796	Clover Croft Development Cllr. Ingham had a meeting with the Sales Manager last week to discuss finishing touches to the site on completion.	
3797	School Parking See Co. Councillor's Report, item 3801.	
3798	The Playground Scheme No report.	
3799	Defibrillator <ul style="list-style-type: none"> • Cllr. Ingham reported that funds had been raised for a cabinet to house the defibrillator. • The services of a qualified electrician are needed to fit the defibrillator to the wall of the Four Alls, free of charge if possible. 	
3800	Clerk's Report and Correspondence <ul style="list-style-type: none"> • The clerk's report was distributed before the meeting. • An email was sent to Neil Watson at Pendle BC Planning Dept. regarding the catering container on Barrowford Rd. He replied that in his view planning permission would be required and he has written to the owner to that effect. • A letter has been received from Pendle BC regarding the 2014 Register of Electors including a form to request the full register and monthly updates. 	Clerk to complete the form and return to Pendle BC.

3801	<p>County Councillor's Report</p> <ul style="list-style-type: none"> • Co. Cllr. Wakeford visited Higham School last Friday together with several Parish Councillors to assess the traffic situation and will attend a meeting of school governors on 16 March to discuss a solution to the problem. He has written to Huntroyd regarding use of the land adjacent to the school for parking. Finance would be needed from Lancashire CC. • He has reported the problem with blocked drains on Sabden Road. 	
3802	<p>Borough Councillors Report</p> <ul style="list-style-type: none"> • Boro. Cllr. Starkie gave an update on the proposed new road from Barrowford Road to the Lomeshaye estate. The consultation period ends on 21 Feb. • The new budget will be confirmed in the next few days. It is expected that the Precept for Higham will be increased by 5.4% and that a charge may be introduced for green bin waste. 	
3803	<p>Committee/Working Groups The Chairman attended the Barrowford and Western Parishes Committee meeting. There were no matters to report relating to Higham.</p>	
3804	<p>Parish Matters</p> <ul style="list-style-type: none"> • Easements: One still outstanding • 20 mph limit: Cllr. Hammond suggested placing large signs on the notice boards at both entrances to the village. • Other parish matters: Complaints have been received regarding the stables at Haddings Head and the notice board at Roaming Roosters. A large tree in the Chapel yard was uprooted in the recent storm. It was suggested that a local log supply company be asked to remove it and clear the debris in exchange for the wood. The lengthsman to be asked to repair the damaged walls. A street sign is missing from the entrance to Moore Drive. <p>A dog waste bin is missing from the playing field. Boro. Cllr. Starkie suggested checking the minutes of B & W Parishes Committee meetings for a list of bins supplied and removed.</p>	<p>Clerk to email Pendle BC for replacement</p> <p>Chairman will action.</p>
3805	<p>Lengthsman Scheme: Update and work to be carried out Drainage problem at Sagar Hill Farm - Mr. G. Fitton has agreed to contribute to the cost of repairs. The lengthsman will be asked to carry out the work privately.</p>	
3806	<p>Items for future discussion/ next agenda No items were identified</p>	
3807	<p>The date of the next meeting: Tues 18th March 2014 at 7.30pm. The meeting closed at 9.05pm.</p>	